



MEETING MINUTES  
September 24, 2013  
7:30 PM  
Approved

In Attendance: A. Tabasso, Chair; D. Carlson, Vice-Chair; H. Harper, Member; L. Schack, Member; and E. Briggs, ARRO.

Call to Order

The meeting was called to order at 7:36 PM.

Approval of Minutes

D. Carlson suggested three corrections to the minutes. D. Carlson moved to approve the minutes of the July 17, 2013 meeting with the suggested corrections. H. Harper seconded. It was so moved.

Approval of Payments

After a brief discussion and requesting more detail from ARRO on Check #1443 in the amount of \$62,216.44 payable to Upper Uwchlan Township, D. Carlson moved to approve payment of all bills. H. Harper seconded. It was so moved.

D. Carlson moved to approve the Balance Sheet and Revenue and Expenses Report as prepared in good faith by the Township Treasurer. H. Harper seconded. It was so moved.

Authority Administration Reports

E. Briggs directed the Authority's attention to the Clean Water, Inc. Monthly Report and indicated that generally all facilities were operating well. He highlighted that Clean Water, Inc. continues to troubleshoot the control issues with the drip system at Upland Farms and will keep the Authority updated on its progress to correct the control issues. D. Carlson questioned the location and ownership of the "remote pump station" connected to Eaglepointe. ARRO was asked to research the location and ownership of the "remote pump station" with Clean Water, Inc. and report back. A brief discussion was held regarding the CCHD treatment for mosquitoes at St. Andrews Brae and Saybrooke. ARRO was asked to research why, where, and how there is a mosquito problem at St. Andrews Brae and Saybrooke with Clean Water, Inc. and report back.

E. Briggs then directed the Authority's attention to the ARRO Consulting Monthly Report and highlighted that the PA Turnpike Commission has purchased the Shea property for wetland and stormwater mitigation. Once completed the PA Turnpike Commission and the Township are expected to enter into an agreement for the Township to purchase unused portions of the property. D. Carlson explained that he learned at the Board of Supervisors meeting that Toll Brothers intends to submit a revised plan for the Frame Property and emphasized that the Authority and ARRO keep a close eye on this submission to ensure that the Township obtains land for disposal. D. Carlson inquired about the dedication schedule for Upland Farms, as the Park Committee is eager to continue its recreational improvements on the property. E. Briggs explained that the final Deeds of Dedication are being submitted to the Township for acceptance. He also offered that he did not know when the dedication process will be completed, but

knows that the Township is pushing for this to be completed soon. ARRO was asked to try to find out when this Windsor Ridge/Upland Farms dedication process will be completed and report back.

E. Briggs noted that the Authority Administrator's Report will be provided next month.

D. Carlson moved to accept the Monthly Reports as submitted. H. Harper seconded. It was so moved.

#### 2014 Meeting Schedule

After a brief discussion it was suggested that the Authority's regularly scheduled meeting be switched to the third Tuesday of the month at 7:30 PM unless B. Watts has a conflict.

H. Harper moved to approve the regularly scheduled meeting date change. L. Schack seconded. It was so moved.

#### Open Session

No members of the public were in attendance.

#### Adjournment

There being no further business to be brought before the Authority, A. Tabasso moved, seconded by D. Carlson to adjourn the meeting at 8:02 PM.

Respectfully submitted,

Eugene C. Briggs for  
G. Matthew Brown, P.E., DEE  
Authority Administrator